1	JOHN WALSHE MURRAY (074823)	
2	ROBERT A. FRANKLIN (091653) DORIS A. KAELIN (162069)	
3	JENNY L. FOUNTAIN (226241) MURRAY & MURRAY	
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8 9	Attorneys for Debtor ComUnity Lending, Incorporated	
10		
11	United States District Court	
12	NORTHERN DISTRICT OF CALIFORNIA – SAN JOSE DIVISION	
13	In re:	
14	COMUNITY LENDING, INCORPORATED, A CALIFORNIA CORPORATION) Case No. 5:08-CV-00201-JW
15	Debtor.) Date: April 7, 2008) Time: 9:00 a.m.
16	5671 Santa Teresa Blvd, Suite 201) Place: United States District Court 280 S. First Street, Courtroom 8, 4 th Flr.
	San Jose, CA 95123	San Jose, CA 95113
17	Employer's Tax ID No.: 94-2673933) Judge: Honorable James Ware
18		_)
19		SUPPORT OF MEMORANDUM IN OPPOSITION OF REFERENCE OF ADVERSARY PROCEEDING
20		<u> </u>
21		201, Debtor in Possession ComUnity Lending,
22	Incorporated (the " <u>Debtor</u> " or the " <u>Company</u> ") hereby requests that this Court take judicial notice of	
23	the contents of the following pleadings on file	in the adversary proceeding:
24	1. The Stipulation Re Plan Benefi	ts filed on January 15, 2008 in Adversary Proceeding
25	No. 08-5006-MM, a copy of which is attached hereto as Exhibit "A" for the Court's convenience.	
26	2. The Order Approving Stipulation	on Re Plan Benefits filed on January 16, 2008 in
27	Adversary Proceeding No. 08-5006-MM, a co	py of which is attached hereto as Exhibit "B" for the
28	Court's convenience.	

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Dated: March 14, 2008

MURRAY & MURRAY A Professional Corporation

By: /s/Robert A. Franklin

Robert A. Franklin Attorneys for Debtor ComUnity Lending,

Incorporated

Document 8-2 Filed 03/14/2008

Page 1 of 17

Case 5:08-cv-00201-JW

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       rkravitz@linerlaw.com
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   George H. Kalikman (SBN 147382)
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   Matthew Borden (SBN 214323)
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   Telephone: (415) 489-7700
6
   Facsimile: (415) 489-7701
7
   Attorneys for Plaintiffs
   Mai Christina Pham, John Pham, Mai Nguyen,
8
   Hung Perry Nguyen, and Joyce Freeman
                           UNITED STATES BANKRUPTCY COURT
10
                           NORTHERN DISTRICT OF CALIFORNIA
11
                                     SAN JOSE DIVISION
12
                                                   Case No. 08-50030 (MM)
   In re
13
    COMUNITY LENDING, INCORPORATED, a
                                                    Chapter 11
   California corporation,
14
15
                 Debtor.
16
                                                    Adv. Proc. No. 08-05006
    Mai Christina Pham, John Pham, Mai
   NGUYEN, HUNG PERRY NGUYEN, and JOYCE
17
                                                    STIPULATION RE: PLAN BENEFITS
   FREEMAN,
18
                 Plaintiffs,
19
    vs.
20
    COMUNITY LENDING, INCORPORATED, a
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    California corporation, and Does 1 through 10,
   inclusive,
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                 Defendants.
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          IT IS HEREBY STIPULATED AND AGREED by and between Plaintiffs Mai Christina
    Pham, John Pham, Mai Nguyen, Hung Perry Nguyen (collectively, the "Original Plaintiffs"), and
26
27
    Joyce Freeman (together with the Original Plaintiffs, "Plaintiffs"), and defendant/debtor and debtor
28
                                 STIPULATION RE: PLAN BENEFITS
    0036012/00Case: 08-05006
                              Doc #: 9
                                          Filed: 01/15/20@se # 08P3e000/A.ef #408-05006
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1	in possession ComUnity Lending, Incorporated ("Company" or "Debtor", and together with the
2	Plaintiffs, the "Parties"), through their respective undersigned counsel, as follows:
3	WHEREAS, on October 24, 2007, the Original Plaintiffs filed a lawsuit against the
4	Company in the U.S. District Court for the Northern District of California, San Jose Division
5	("District Court"), styled Pham, et al., v. ComUnity Lending, Inc., et al., Case No. C07-05436 JW
6	(HRL) ("District Court Litigation"); and
7	WHEREAS, in the Complaint for Breach of Contract, Declaratory and Injunctive Relief
8	("Original Complaint") they filed in the District Court Litigation, the Original Plaintiffs
9	maintained, inter alia, that as former employees of the Company and participants in the Company'
10	Non-Qualified Deferred Compensation Plan ("Plan"), and pursuant to the Plan's provisions, they
11	should have been paid, in the aggregate, in excess of \$3,800,000 on August 10, 2007, the date on
12	which they maintain the Company terminated the Plan; and
13	WHEREAS, in the District Court Litigation, the Company generally denied the allegations
14	contained in the Original Complaint, and maintained that because the Company was insolvent, and
15	remains insolvent, the benefits under the Plan (collectively, the "Plan Benefits") could not be paid
16	to the Plan's participants ahead of general creditors of the Company pursuant to the Plan's
17	provisions; and
18	WHEREAS, the Plaintiffs dispute the Company's contentions set forth in the immediately
19	preceding paragraph; and
20	WHEREAS, on December 6, 2007, the District Court entered an Order Granting Plaintiffs'
21	Application for a Writ of Attachment "to secure the sum of \$3,835,119" in the District Court
22	Litigation, a true and correct copy of which is attached hereto as Exhibit 1; and
23	WHEREAS, on December 6, 2007, the District Court issued a Writ of Attachment in the
24	District Court Litigation, a true and correct copy of which is attached hereto as Exhibit 2; and
25	WHEREAS, the Debtor represents that at the time of the levy referred to in the following
26	paragraph, it maintained two (2) separate interest-bearing accounts containing only the Plan
27	Benefits in the respective amounts of approximately \$4.7 million ("Account No. 1") and \$227,000

1	("Account No. 2") (the monies in Account Nos. 1 and 2, together with accrued and accruing
2	interest thereon, are collectively referred to herein as the "Segregated Funds"); and
3	WHEREAS, on December 28, 2007, Plaintiffs effected a levy in the amount of \$3,835,119
4	on Account No. 1 pursuant to the Writ of Attachment issued by the District Court (the "Attachment
5	Lien"); and
6	WHEREAS, on January 4, 2008, the Company commenced its bankruptcy case; and
7	WHEREAS, on January 7, 2008, Plaintiffs commenced the above-captioned adversary
8	proceeding by filing a Verified Complaint for Breach of Contract, Declaratory Relief, and
9	Injunctive Relief (the "Adversary Proceeding Complaint"); and
10	WHEREAS, Plaintiffs maintain in the Adversary Proceeding Complaint, inter alia, that at
11	the time the Plan's trustee distributed Plaintiff Joyce Freeman's respective Plan Benefits to the
12	Company in September 2007, Ms. Freeman's Plan accounts had an aggregate balance of
13	\$407,893.68; and
14	WHEREAS, the Debtor anticipates that it will file a pleading disputing the Plaintiffs'
15	contentions set forth in the Adversary Proceeding Complaint; and
16	WHEREAS, the Plaintiffs and the Debtor have agreed to enter into this Stipulation;
17	NOW, THEREFORE, Plaintiffs and the Debtor stipulate and agree as follows:
18	1. Except as otherwise ordered by the Bankruptcy Court, and subject to Paragraph 2 below,
19	until the earlier of (i) the entry of a stipulation and order settling and dismissing with prejudice the
20	above-captioned adversary proceeding, and (ii) the entry of a final, nonappealable order
21	adjudicating the merits of Plaintiffs' claims in the Adversary Proceeding Complaint, the Debtor:
22	(a) will maintain the Segregated Funds currently held in Account No. 1 in a separate
23	and segregated DIP account ("Segregated DIP Account No. 1"); and
24	(b) will maintain the Segregated Funds currently held in Account No. 2 in a separate
25	and segregated DIP account ("Segregated DIP Account No. 2"); and
26	(c) will not commingle, use, transfer, pledge, encumber, grant a security interest in, or
27	in any other manner dispose of or hypothecate any of the Segregated Funds in Segregated DIP
28	Account No. 1; and

1	(d) will not commingle, use, transfer, p	pledge, encumber, grant a security interest in, or	
2	2 in any other manner dispose of or hypothecate any	of the Segregated Funds in Segregated DIP	
3	3 Account No. 2.		
4	4 2. The Plaintiffs and the Debtor will take s	such additional actions as are reasonably	
5	5 necessary and appropriate to effectuate the provision	ons of this Stipulation including, without	
6	6 limitation, obtaining the release of the Attachment	Lien under the provisions of Cal. Code Civ.	
7	Proc. §§ 493.030(b) and 493.040.		
8	8 3. The Parties are entering into this Stipula	3. The Parties are entering into this Stipulation without prejudice to their respective rights,	
9	claims, causes of action, and defenses in the above-captioned adversary proceeding and bankruptcy		
10	0 case.		
11		RAY & MURRAY ofessional Corporation	
12		nessional Corporation	
13		10/Dahart A. Franklin	
14	4	/s/Robert A. Franklin Robert A. Franklin	
15		neys for Debtor Unity Lending, Incorporated	
16		ome, beams, meetpermer	
17		ER YANKELEVITZ SHINE & REGENSTREIF LLP	
18			
19		/s/ Ronald S. Kravitz	
20	0	/s/ Ronald S. Kravitz Ronald S. Kravitz	
21		neys for Plaintiffs Christina Pham, John Pham, Mai Nguyen,	
22	2 Hung	Perry Nguyen, and Joyce Freeman	
23	3		
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	STIPULATION RE	: PLAN BENEFITS	
	0026012/00@ase: 08-05006	01/15/2008 # 08Psaman # Def#108-05006	

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Case 5:07-cv-05436-JW Document 30 Filed 12/06/2007 Page 1 of 4 1 2 3 4 5 6 7 8 IN THE UNITED STATES DISTRICT COURT 9 FOR THE NORTHERN DISTRICT OF CALIFORNIA 10 SAN JOSE DIVISION

Mai Christina Pham, et al.,

NO. C 07-05436 JW

ATTACHMENT

Plaintiffs,

ORDER GRANTING PLAINTIFFS' APPLICATION FOR A WRIT OF

ComUnity Lending Inc.,

Defendant.

Presently before the Court is Plaintiffs' Application for a Writ of Attachment. (See Docket Item No. 10.) The Court conducted a hearing on December 4, 2007. For the reasons stated on the record, the Court GRANTS Plaintiff's application for a writ of attachment.

Plaintiffs in federal court may invoke whatever remedies are provided under the law of the state in which the federal court is located for "seizure of person or property for the purpose of securing satisfaction of the judgment ultimately to be entered in the action." Fed. R. Civ. P. 64; Reebok Int'l, Ltd. v. Marnatech Enters., Inc., 970 F.2d 552, 558 (9th Cir. 1992). These remedies may include a writ of attachment. Fed. R. Civ. P. 64. The effect of Rule 64 is to incorporate state law to determine the availability of prejudgment remedies for the seizure of property to secure satisfaction of a judgment ultimately entered. Granny Goose Foods, Inc. v. Brotherhood of Teamsters & Auto Truck Drivers, Local No. 70 of Alameda Co., 415 U.S. 423, 436 n. 10 (1974). Thus, the Court examines Plaintiffs' application under California law. In California, the procedures

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Case: 08-05006

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Document 30

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and grounds for obtaining orders for prejudgment writs of attachment are governed by California Civil Procedure Code §§ 481.010-493.060.

Attachment "is a remedy by which a plaintiff with a contractual claim to money (not a claim to a specific item of property) may have various items of a defendant's property seized before judgment and held by a levying officer for execution after judgment." Waffer International Corporation v. Khorsandi, 69 Cal. App. 4th 1261, 1271 (1999). An attachment may be issued "only in an action on a claim or claims for money, each of which is based upon a contract, express or implied, where the total amount of the claim or claims is a fixed or readily ascertainable amount not less than five hundred dollars." Cal. Civ. Proc. Code § 483.010(a). Attachment lies on any claim against a partnership or corporation or on claims against individuals that arise out of the conduct by the individual of a trade, business, or profession. § 483.010(a) & (c).

Based on the papers submitted to date and arguments by counsel at the hearing, the Court finds that Plaintiffs have met their burden to establish grounds for relief. Plaintiffs have shown that:

(1) the claim upon which the attachment is based is one upon which an attachment may be issued;

(2) the attachment is not sought for a purpose other than recovery of the claim upon which the attachment is based; (3) the amount to be secured by the attachment is greater than zero; (4) the property sought to be attached is not exempt from attachment; and (5) Plaintiffs will suffer great or irreparable injury (within the meaning of Section 485.010) if issuance of the order is delayed until the matter can be heard on notice. Cal. Civ. Proc. Code §§ 484.090(a); 485.220.

The Court orders that Plaintiffs have the right to attach Defendant ComUnity Lending, Inc.'s property in the amount of \$3,835,119. The Clerk shall issue a writ of attachment for \$3,835,119, for the deposit account identified by Defendant's President, Richard Couch, at the Court's November 20, 2007 hearing. (See Docket Item No. 24.) It is further ordered that Defendant or Mr. Couch shall disclose to the levying officer 1) the financial institution at which the account described above is held, and 2) the account number of said account.

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Case 5:07-cv-05436-JW

Document 30

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Page 3 of 4

The parties shall appear for the Case Management Conference presently scheduled for February 25, 2008 at 10 A.M. Pursuant to the Civil Local Rules of Court, the parties shall meet and confer and file a Joint Case Management Conference by February 15, 2008.

Dated: December 6, 2007

United States District Judge

Case: 08-05006

Doc #: 9

Filed: 01/15/2008

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Case 5:08-cv-00201-JW Document 8-2 Filed 03/14/2008 Page 10 of 17

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Filed 12/06/2007 Page 1 of 2 Document 31 Case 5:07-cv-05436-JW 1 2 3 IN THE UNITED STATES DISTRICT COURT 5 FOR THE NORTHERN DISTRICT OF CALIFORNIA 6 SAN JOSE DIVISION 7 NO. C 07-05436 JW 8 Mai Christina Pham, et al., WRIT OF ATTACHMENT 9 Plaintiffs, 10 ComUnity Lending Inc., 11 Defendant. 12 Pursuant to the Court's December 6, 2007 Order Granting Plaintiffs' Application for a Writ 13 of Attachment, the Court orders as follows: 14 15 To any U.S. Marshall: This writ is to attach property of 16 ComUnity Lending, Inc. 17 610 Jarvis Drive Morgan Hill, CA 95037 18 and the attachment is to secure \$3,835,119. 19 You are directed to attach the following property: 20 A deposit account that shall be identified by Defendant ComUnity, Inc. or Defendant's President, Richard Couch, upon levy of this writ. Defendant and Mr. Couch have been ordered to disclose the financial institution at which the account is 21 22 held and the account number of the account to you. 23 24 Richard W. Wieking, Clerk Dated: December 6, 2007 25 26 Courtroom Deputy 27 28

Case: 08-05006 Doc #: 9 Filed: 01/15/2008 Page 2 of 3

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Page 2 of 2 Filed 12/06/2007 Document 31 Case 5:07-cv-05436-JW

THIS IS TO CERTIFY THAT COPIES OF THIS ORDER HAVE BEEN DELIVERED TO:

Robert Anthony Franklin rfranklin@murraylaw.com Ronald Scott Kravitz Rkravitz@LinerLaw.com Teri Thuy Ngoc Pham tpham@linerlaw.com

Richard W. Wieking, Clerk Dated: December 6, 2007

> By: /s/ JW Chambers Elizabeth Garcia **Courtroom Deputy**

Case: 08-05006 Doc #: 9 Filed: 01/15/2008 Page 3 of 3

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Page 13 of 17

Entered on Docket January 16, 2008 GLORIA L. FRANKLIN, CLERK



		U.S BANKRUPTCY COURT NORTHERN DISTRICT OF CALIFORNIA
1	Ronald S. Kravitz (SBN 129704)	
2	rkravitz@linerlaw.com George H. Kalikman (SBN 147382) gkalikman@linerlaw.com	The following constitutes the order of the court. Signed January 16, 2008
3	Matthew Borden (SBN 214323) mborden@linerlaw.com	mardyn mouran
4	LINER YANKELEVITZ	Marilyn Morgan
5	SUNSHINE & REGENSTREIF LLP 199 Fremont Street, 20th Floor San Francisco, CA 94105-2255	U.S. Bankruptcy Judge
6	Telephone: (415) 489-7700	
7	Facsimile: (415) 489-7701	
7	Attorneys for Plaintiffs	
8	Mai Christina Pham, John Pham,	
9	Mai Nguyen, Hung Perry Nguyen and Joyce Freeman	
10		
	UNITED STATI	ES BANKRUPTCY COURT
11	NORTHERN DI	ISTRICT OF CALIFORNIA
12		
13	SAN	JOSE DIVISION
13	In re) Case No. 08-50030 MM
14	Co. Thurst I man to hisonnon the)
15	COMUNITY LENDING, INCORPORATED, a California corporation,) Chapter 11
16	Debtor.	\
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Adversary Proceeding No. 08-5006 MM MAI CHRISTINA PHAM, JOHN PHAM, MAI NGUYEN, HUNG PERRY NGUYEN, AND JOYCE FREEMAN,

Plaintiffs,

vs.

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21 COMUNITY LENDING, INCORPORATED, a 22 California corporation, and DOES 1 through 10, inclusive, 23

Defendants. 24

Case No. 08-50030/Adv. Proc. No. 08-5006 MM

[PROPOSED] ORDER APPROVING STIPULATION RE: PLAN BENEFITS

[PROPOSED] ORDER APPROVING STIPULATION RE: PLAN BENEFITS

0036012/0**6/23828** 08-05006

Doc #: 10

Filed: 01/16/2008

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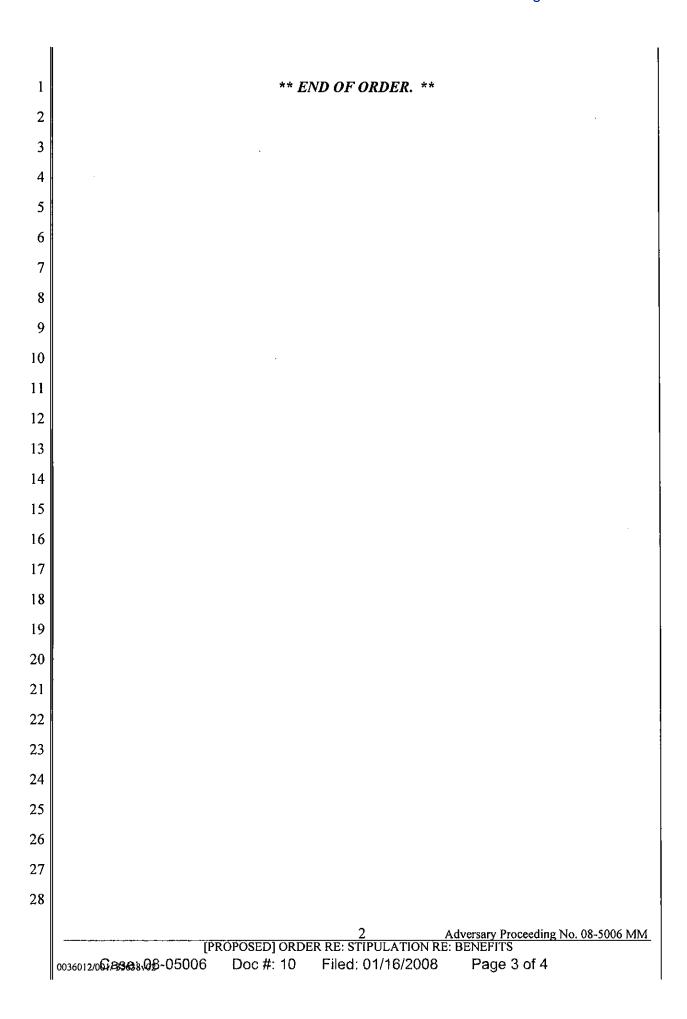
Upon consideration of the Stipulation Re: Plan Benefits dated January 14, 2008 ("Stipulation"), which plaintiffs Mai Christina Pham, John Pham, Mai Nguyen, Hung Perry Nguyen, and Joyce Freeman (collectively, "Plaintiffs") and defendant/debtor and debtor in possession ComUnity Lending, Incorporated ("Debtor") have entered into, by and through their respective counsel, and good cause appearing therefor, it is hereby

ORDERED that the Stipulation is APPROVED; and it is further

ORDERED that:

- 1. Except as otherwise ordered by the Court, and subject to Paragraph 2 below, until the earlier of (i) the entry of a stipulation and order settling and dismissing with prejudice the above-captioned adversary proceeding, and (ii) the entry of a final, nonappealable order adjudicating the merits of Plaintiffs' claims in the Adversary Proceeding Complaint, the Debtor:
- (a) will maintain the Segregated Funds currently held in Account No. 1 in a separate and segregated DIP account ("Segregated DIP Account No. 1"); and
- (b) will maintain the Segregated Funds currently held in Account No. 2 in a separate and segregated DIP account ("Segregated DIP Account No. 2"); and
- (c) will not commingle, use, transfer, pledge, encumber, grant a security interest in, or in any other manner dispose of or hypothecate any of the Segregated Funds in Segregated DIP Account No. 1; and
- (d) will not commingle, use, transfer, pledge, encumber, grant a security interest in, or in any other manner dispose of or hypothecate any of the Segregated Funds in Segregated DIP Account No. 2.
- 2. The Plaintiffs and the Debtor will take such additional actions as are reasonably necessary and appropriate to effectuate the provisions of this Stipulation including, without limitation, obtaining the release of the Attachment Lien under the provisions of Cal. Code Civ. Proc. §§ 493.030(b) and 493.040.

¹ Unless otherwise defined herein, capitalized terms have the meanings ascribed to them in the Stipulation.



1	<u>SERVICE LIST</u>
2	
3	Ronald S. Kravitz, Esq. George H. Kalikman, Esq.
4	
5	199 Fremont Street, 20th Floor San Francisco, CA 94105
6	Facsimile: (415) 489-7701
7	Attorneys for Plaintiffs Mai Christina Pham, John Pham, Mai Nguyen, Hung Perry Nguyen, and Joyce Freeman
8	John Walshe Murray, Esq. Robert A. Franklin, Esq.
9	Law Offices of Murray and Murray 19400 Stevens Creek Blvd. #200
10	
11	Attorneys for Defendant-Debtor ComUnity Lending, Incorporated
12	Anorneys for Defendant-Devior Comonly Lending, Incorporated
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	Case No. 08-50030/Adv. Proc. No. 08-5006 MM
	003/012/06@88.05006 Doc #110 Filed: 01/16/2008 Page 4 of 4

1 2 3 4 5 6 7 8	JOHN WALSHE MURRAY (074823) ROBERT A. FRANKLIN (091653) DORIS A. KAELIN (162069) JENNY L. FOUNTAIN (226241) MURRAY & MURRAY A Professional Corporation 19400 Stevens Creek Blvd., Suite 200 Cupertino, CA 95014-2548 Telephone: (650) 852-9000; (408) 907-920 Facsimile: (650) 852-9244 Email: jwmurray@murraylaw.com Email: rfranklin@murraylaw.com Email: jlfountain@murraylaw.com	00
9	Attorneys for Debtor ComUnity Lending, Incorporated	
10 11		TATES DISTRICT COURT
12 13 14	In re: ComUnity Lending, Incorporated, A California corporation	OF CALIFORNIA – SAN JOSE DIVISION))) Case No. 5:08-CV-00201-JW
15 16 17 18	Debtor. 5671 Santa Teresa Blvd, Suite 201 San Jose, CA 95123 Employer's Tax ID No.: 94-2673933	 Date: April 7, 2008 Time: 9:00 a.m. Place: United States District Court 280 S. First Street, Courtroom 8, 4th Flr. San Jose, CA 95113 Judge: Honorable James Ware
19	CERTIF	ICATE OF SERVICE
20	STATE OF CALIFORNIA) Ss. COUNTY OF SANTA CLARA)	nd annalassad in Santa Clara Country. Large assantha and of
22 23		nd employed in Santa Clara County. I am over the age of entitled action; my business address is 19400 Stevens
23	Creek Boulevard, Suite 200, Cupertino, CA	·
25	On March 14, 2008, at my place of	business, I served a true and correct copy of the following
26	document(s):	
27 28		LL NOTICE IN SUPPORT OF MEMORANDUM IN OR WITHDRAWAL OF REFERENCE OF ADVERSARY
	RAF:pt K:\ComUnity Lending\Lit\Pham\Pld-Adv\W-DrawRef\OPP RFJN COS.de	1 CERTIFICATE OF SERVICE

1	in the manner indicated below:
2	By mail by enclosing said document(s) in an envelope and depositing the sealed envelope with the United States Postal Service with the postage fully prepaid, addressed as follows:
3 4	Ronald S. Kravitz, George H. Kalikman, Matthew Borden
5	Liner Yankelevitz Sunshine & Regenstreif LLP
6	199 Fremont Street, 20 th Floor San Francisco, CA 94105-2255
7 8	By facsimile transmission sending a true copy of the said document(s) to the person(s) indicated below to the following receiving station(s):
9	By overnight delivery depositing the said document(s) in a sealed overnight delivery envelope designated for overnight delivery, with all delivery charges prepaid, with an authorized representative addressed as follows:
10 11 12	By hand delivery personally delivering or arranged to have personally delivered the said document(s) to the person(s) indicated below in a manner provided by law, by leaving the said document(s) at the office(s) or usual place(s) of business, during usual business hours, of the said person(s) with a clerk or other person who was apparently in charge thereof and at least
13	18 years of age, who was informed of the contents (as indicated):
14	By e-mail transmission sending a true copy of the said document(s) to the person(s) indicated below:
15	This Certificate was executed on March 14, 2008 at Cupertino, Santa Clara County,
16	California. I declare under penalty of perjury that the foregoing is true and correct.
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18	/s/ Priscilla Teague Priscilla Teague
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